BOG MEETING MINUTES

Date: 2-16-12

Attendance: Steve Meier, Jake Taylor, Rick Pavlak, Greg Cohron, James McCabe, Larraine Kapka, Kyle Kurtz, Jason Gillespie, Evan Nutt, Jeremy Fauber

Note: All Bold-Italics Indicate Action Item Commitments

PRESIDENTS REPORT
• Thanks Jeremy for the donuts
• Steve approved last month’s minute meetings
• Kerry Ward has approved the contract and the menu for the golf outing – he will bring it to us next month to discuss costs

TREASURER REPORT
• The current balance is $15,551
• Kyle wrote a check of $495 for the Region V assessment
• Kyle ordered new checks

SECRETARIAL REPORT
• Jake will continue to work on chapter roster – All information will be of the next 2012-2013 chapter term year and will be completed by end of this term
• Jake gave Kyle $20 from a non-member at the last monthly meeting

SCHOLARSHIP COMMITTEE
• It was decided that the scholarship applications would be reviewed and then it would be decided whether or not 2 candidates are worthy and thus awarded 2 scholarships
• The current scholarship fund is about $1,700 – Habegger gave Kyle $200 since he became treasurer and that is all this year
• Larraine will come back next month with a proposal for the scholarships

RESEARCH PROMOTION
• It is still unclear if Kevin Hallinan will assume this role
• Denny can coach Kevin Hallinan or James McCabe once it is decided who will fill the role

STUDENT ACTIVITIES
• Dustin Pohlman is the new UD Chapter President – he is attempting to get members to sign up that would be there for at least two years and can move up in positions
• Dustin doesn’t have any roster information that can show him who UD ASHRAE registered students are – Jeremy will provide him that list and can answer anymore of Dustin’s questions
• Larraine got 3 new student members to sign up
MEMBERSHIP PROMOTION

CTTC
- Monday March 12 will be the Milton Union Tour
- Jeremy will reconfirm the date with Mike Huff
- Kyle talked with Dave Waibel and it was alright with him to meet at Waibel before the tour and after for the meal
- We will all meet at Waibel and carpool up to Milton Union
- Steve will print out directions from Waibel to Milton Union to hand out
- Dave Waibel offered to pay the difference in our normal meal amounts and the cost of better food that he is looking into – Thanks!
- There will be a ‘viewing party’ of the April National ASHRAE Webcast at Heapy
- Kyle will check with the northern ASHRAE members to see if a second site would be necessary

GENERAL
- Jason is looking for 3 or 4 more positions to be filled next year – Evan Nutt is being considered for the Secretary position and James McCabe is willing to fill a position
- Tom is getting the Distinguished 50-year Member Award – CONGRATULATIONS!!! - Larraine will add this to the next newsletter
- Steve handed out ASHRAE pins – wear them proudly
- It was voted that the Barbados Blue logo will be the permanent Dayton ASHRAE logo